REGULAR MEETING LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium Tuesday, January 20, 2004 5:30 p.m.

AGENDA

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. EXECUTIVE/PRESIDENT'S REPORT
- 4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. <u>R-006-2004</u> A resolution of the Lafayette City-Parish Council approving the appointment of Patrick S. Ottinger as Lafayette City-Parish Attorney and Director of the Legal Department. (Dee Stanley)

ORDINANCES FOR FINAL ADOPTION

- 6. O-003-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of the public alleys in Block 2 and Block 3 of McComb Addition. (Glenn Weber & Planning, Zoning & Codes)
- 7. O-004-2004 An ordinance of the Lafayette City-Parish Council approving a Grant Agreement between Lafayette City-Parish Consolidated Government and the State of Louisiana Governor's Office and amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$54,345.00 received from the State of Louisiana Governor's Office for the Project Safe Neighborhoods Youth Advocacy Program Grant and appropriating within the Office of Criminal Justice Support Services. (Glenn Weber & Criminal Justice)
- 8. O-005-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize \$4,875 donation from First Baptist Church and appropriating funds to the Fire, Police and City Marshal Departments. (Glenn Weber & Finance)
- 9. O-006-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$12,832.00 received from the Louisiana Commission on Law Enforcement (LCLE) through the Evangeline Law Enforcement Council (ELEC) for the Violence Against Women Act Grant (VAWA), (duration of this grant is from September 1, 2003 to August 31, 2004); authorizing the transfer of matching funds in the amount of \$4,277.00 from the Police Department Reserve–LCLE Funding & Grant Match Fund; and, appropriating the revenues and match within the Police Department. (Glenn Weber & Police Department)

10. O-007-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$612 from the Judice Volunteer Fire Department and appropriating within the Fire Department. (Glenn Weber & Fire Department)



- 11. O-008-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government Director of Traffic and Transportation to execute a contract with the Louisiana Department of Transportation and Development and amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by recognizing revenue in the amount of \$103,591 from the Louisiana Department of Transportation and Development and appropriating within the Traffic and Transportation Department to conduct a red light running study. (Glenn Weber & Traffic & Transportation)
- 12. <u>O-009-2004</u> An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-126-2003, Sections 3 and 4 to include additional limits for the North Booster Well and Storage Facility Project. (Glenn Weber & Utilities)
- 13. O-010-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the grant revenues and expenditures of the Lafayette Public Library by increasing both in the amount of \$2,000.00 for a grant received from the Gannett Foundation for an after-school program for elementary students introducing them to various countries and cultures. (Glenn Weber & Library)
- 14. O-011-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/4 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the donated revenues and expenditures of the Lafayette Public Library by increasing both in the amount of \$14,648 for an unanticipated donation received through the Lafayette Public Library Foundation for the purchase of computers and software. (Glenn Weber & Library)
- 15. <u>O-012-2004</u> An ordinance of the Lafayette City-Parish Council amending Section 86-195, General Speed Limits, of Chapter 86, Traffic & Vehicles, of the Lafayette City-Parish Consolidated Code of Ordinances. (Lenwood Broussard)
- 16. <u>O-013-2004</u> An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility niche on Lot D-77 in Phase VI-A of the Village of River Ranch, having a municipal address of 809 Richland Avenue. (Legal)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

17.	Appointment of	_ to the Industrial Development Board
	for a six year term effective January 20, 2004.	
18.	Appointment of	to the Industrial Development Board

INTRODUCTORY ORDINANCES

- 19. O-014-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary account within the Department of Public Works Director's Office to delete the position of "Assistant Director of Public Works." (Dee Stanley)
- 20. O-015-2004 An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns roads, streets, and highways lying in the north half of Section 31, Township 9 South, Range 4 East, Lafayette Parish, Louisiana for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, et. seq. (south of Old Spanish Trail and north of Dulles Drive)(Dee Stanley & Finance & Management)
- 21. O-016-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$72,731.00 of Workforce Investment Act (WIA) Title I-B Dislocated Worker Funds to the Workforce Investment Act (WIA) Title I-B Adult Funds, and appropriating same within the Workforce Development Division budget, Department of Community Development. (Dee Stanley & Administrative Services & Community Development)
- 22. O-017-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$50,000 received from the North American Wetlands Conservation Act Small Grant award through the U.S. Fish and Wildlife Services and recognizing \$50,000 in match funds from the Nature Station land acquisition account in the Community Development Arts and Culture Administration Division and appropriating within the Community Development Department. (Dee Stanley & Community Development)
- 23. Comments from the public concerning the above Introductory Ordinances.

ADJOURN